*Revised FINAL AGENDA

CITY COUNCIL CHAMBERS REGULAR MEETING 4755 SW Griffith Drive May 15, 2000 6:30 p.m. Beaverton, OR 97005

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PROCLAMATIONS:

Emergency Medical Services Week (May 14-20, 2000)

National Public Works Week (May 21-27, 2000)

Salvation Army Week (May 15 – 21, 2000)

CONSENT AGENDA:

00-168	Liquor License – Big KMart: New Outlet
00-169	Liquor License – Latino Imports: New Outlet
00-170	Liquor License – Texaco Star Mart: Change of Ownership
00-171	A Resolution Certifying that the City of Beaverton Provides Certain Services Necessary to be Eligible to Receive State-Shared Revenues Under ORS 221.760
00-172	Boards and Commissions Appointment
00-173	A Resolution Granting a Franchise for Telecommunications Service to Level 3 Communications, LLC
*00-174	Approval of the Washington County/City of Beaverton 2000-2004 Consolidated Plan
00-175	Intergovernmental Agreement with the Beaverton School District and Tualatin Hills Park and Recreation District for the Willow Creek Pedestrian Bridge Project
00-176	Intergovernmental Agreements with the Oregon National Guard for Construction of the Willow Creek Pedestrian Bridge

00-177	Bid Award – Helicopter Rental to Conduct Training for Police Tactical Observation	
**00-185	Bid Award – Cable and Information Technology Wiring Infrastructure at the New Library Building	
***00-186	Permit for Farmers Market	
Contract Review Board:		
00-178	Consultant Contract Amendment – Ratify Work Performed and Authorize Additional Work for Engineering Services on the South Central Beaverton Utility Improvements, Phase 2, and Related Projects	
00-179	Contract Award – Public Involvement Services for the MSTIP 2 Bikeway Project	
00-180	Bid Award – Demolition of Four-Unit Apartment Complex	
00-181	Bid Award – Global Positioning System (GPS) Surveying Equipment	
ORDINANCES: First Reading:		
00-182	An Ordinance Amending Chapter Six of the Beaverton Code to Enlarge the Parking Permit Area in Central Beaverton	
00-183	An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, to Reassign Washington County's Planning Designations to City Comprehensive Plan and Zoning for Property at 17005 NW Cornell Road; CPA 99-00029 and RZ 99-00019	

EXECUTIVE SESSION:

In accordance with ORS 192.660 (1) (g), to discuss the legal rights and duties of the governing body with regard to litigation or litigation likely to be filed and in accordance with ORS 192.660 (1) (d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations. Pursuant to ORS 192.660 (3), it is Council's wish the items discussed <u>not</u> be disclosed by media representatives or others.

ADJOURNMENT:

This information is available in large print or audio tape upon request. In addition, assistive listening devices, sign language interpreters, or qualified bilingual interpreters will be made available at any public meeting or program with 48 hours advance notice. To request these services, please call 526-2222/voice TDD.